

**The Gold Hills
Exploration & Development
Co. of Toronto
LIMITED**

**OFFICIAL BROKERS
THE A. W. ROSS CO., LTD.
4 KING STREET EAST
TORONTO, ONT.**

**T. H. P. CARPENTER,
MINING & INSURANCE BROKER,
19 KING STREET WEST,
HAMILTON,**

The GOLD HILLS Exploration and Development Company of Toronto Limited

NON PERSONAL LIABILITY

Incorporated under The Ontario Joint Stock Companies' Act and The Mining Act of 1894.

CHARTER ISSUED, Dated January 27th, 1897

The following is a verbatim extract from the Company's charter and authorized by The Ontario Mining Act of 1894 :

"No liability beyond the amount actually paid upon stock in the said Company by the subscribers thereto or holders thereof shall attach to such subscriber or holder."

Authorized Capital Stock = = \$2,000,000

In two million shares of \$1.00 each. Cash working capital for Treasury, 1,600,000 shares.

For the purchase of contracts, bonds and options already secured on mines in British Columbia and Ontario, 400,000 shares.

PERMANENT ORGANIZATION

PRESIDENT—THE HON. J. D. EDGAR, Q.C., M.P., *Speaker of the House of Commons.*

FIRST VICE-PRESIDENT—DR. ORONHYATEKHA, *Supreme Chief Ranger Independent Order of Foresters.*

SECOND VICE-PRESIDENT—WILLIAM JAMES DOUGLAS, Esq., *Director of the Toronto Paper Mfg. Company.*

DIRECTORS

HON. DONALD FARQUHARSON, Acting Premier P.E.I., and Director Merchants' Bank, Charlottetown, P.E.I.

H. M. PRICE, Esq., Lumber Merchant, Quebec.

JOHN FOY, Esq., Toronto, Managing Director Niagara Navigation Company.

S. N. PARENT, M.P.P., Advocate, Mayor of Quebec.

A. W. ROSS, Esq., Ex-M.P., Toronto.

JOHN GEORGE BOWES, Esq., of Bowes, Jamieson & Co., Iron Founders, Hamilton, Ont.

JOSEPH B. MCARTHUR, Esq., Q.C., of Rossland, B.C., President "Monita" G. M. Co., Rossland.

D. L. MATHER, Lumber Merchant, Rat Portage, Ont.

FREDERICK W. STRANGE, M.D., Toronto, Deputy Surgeon-General, Ex-M.P. for North York.

WM. STRACHAN, Esq., Manufacturer, President Montreal Stock Yards; President "Silver Queen Mining Co., Toad Mt., B.C., Montreal.

JOHN R. MINHINNICK, Esq., President of the Empire Oil Company, London, Ont.

F. H. CHRYSLER, Esq., Q.C., Ottawa, Ont.

DAVID L. LOCKERBY, Esq., Wholesale Grocer, Montreal.

GEORGE E. CASEY, Esq., M.P., Fingal, Ont.

A. D. HARDY, Esq., of Hardy, Wilkes & Hardy, Barristers, Brantford, Ont.

C. A. STOCKTON, Esq., Barrister, etc., St. John, N.B.

Consulting Mining Engineer—W. Hamilton Merritt, Esq., M.E., *Assoc. Royal School Mines.*

Secretary-Treasurer—J. B. Laing, Esq., *Auditor Toronto General Trusts Company.*

Solicitor—F. A. Hilton, Esq., of Messrs. Clarke, Bowes, Hilton & Swabey, Toronto, Ont.

Bankers—The Union Bank of Canada.

The Company has already established Agencies at Rossland, B.C., Rat Portage, Ont., and Fort Steele, B.C., and will only negotiate and contract subject to the satisfactory reports of the Company's confidential engineers and experts.

A large number of contracts for very valuable properties in Ontario and British Columbia have already been secured and are being looked into and examined by the Company and its experts.

The Extract from the Company's Charter given above shows conclusively that subscribers are not liable for anything over and above the sum actually paid in cash for the shares, which for the first issue is 10 cents per share. The first issue is now nearly exhausted (some of the directors having personally purchased large blocks of the stock at the PRESENT PRICE).

The sale of Stock at 10c will close on the 1st of March, after which the price will be advanced to 15c.

Stock Certificates can now be obtained from the Company's Official Brokers,

THE A. W. ROSS CO., LTD.

4 KING STREET EAST, TORONTO.

T. H. P. CARPENTER,

MINING & INSURANCE BROKER

19 KING STREET WEST,

HAMILTON.

Agent at

EXTRACTS FROM THE CHARTER

Incorporating THE GOLD HILLS EXPLORATION AND DEVELOPMENT COMPANY OF TORONTO, LIMITED.

G. S. GZOWSKI,

Administrator.

PROVINCE OF ONTARIO.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland QUEEN, Defender of the Faith, etc.

To All To Whom These Presents Shall Come,—

GREETING.

ARTHUR S. HARDY,
Attorney-General.

Whereas by the Revised Statute of the Legislature of our Province of Ontario entitled "AN ACT RESPECTING THE INCORPORATION OF JOINT STOCK COMPANIES BY LETTERS PATENT," it is provided that the Lieutenant Governor of Our said Province-in-Council may, by Letters Patent under the Great Seal of Our said Province, grant a Charter to any number of persons, not less than five, who shall petition therefor, constituting such persons, and others who may become shareholders in the Company thereby created, a body corporate and politic, for any purposes or objects to which the legislative authority of the said Legislature extends, except the construction and working of Railways and the business of Insurance other than provided by Section 4 of The Ontario Insurance Act, being Chapter 167 of The Revised Statutes of Ontario, 1887.

And Whereas by Petition addressed to Our Lieutenant-Governor of Ontario-in-Council JAMES DAVID EDGAR one of Our Counsel learned in the Law, and others

HAVE PRAYED that a Charter may be granted to them, constituting them and such other persons as are or may become shareholders in the proposed Company, a body corporate and politic for the purposes and objects following, that is to say; To carry on, in all its branches, the business of a mining, milling, reduction and development company and, for the said purposes only, (a) To prospect for, open, explore, develop, work, improve, maintain and manage gold, silver, copper, coal, iron and other mines, mineral and other deposits and properties and to dig for, raise, crush, wash, smelt, assay, analyse, reduce and amalgamate and otherwise treat ores, metals and minerals, whether belonging to the Company or not, and to render the same merchantable, and to sell and otherwise dispose of the same or any part thereof, or any interest therein; (b) To acquire by purchase, lease, concession, license, exchange or other legal title, mines, mining lands, easements, mineral properties, or any interest therein, minerals and ores and mining-claims, options, powers, privileges, water and other rights, patent-rights, letters patent of invention, processes and mechanical or other contrivances, and either absolutely or conditionally, and either solely or jointly with others, and as principals, agents, contractors or otherwise, and to lease, mortgage, place under license, hypothecate, sell, dispose of and otherwise deal with the same or any part thereof, or any interest therein; (c) To construct, maintain, alter, make, work and operate on the property of the Company, or on the property controlled by the Company, tramways, telegraph or telephone lines, reservoirs, dams, flumes, race and other ways, water powers, aqueducts, wells, roads, piers, wharves, buildings, shops, stamping-mills, and other works and machinery, plant, and electrical and other appliances of every description, and to buy, sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels and effects required by the Company or its workmen or servants; (d) To build, acquire, own, charter, navigate and use steam and other vessels; (e) To take, acquire and hold as the consideration for ores, mines or minerals sold or otherwise disposed of, or for goods supplied, or for work done by contract or otherwise, shares, debentures, bonds or other securities of or in any other company having objects similar to those of the Company hereby incorporated, and to sell or otherwise dispose of the same; (f) To enter into any arrangement for sharing profits, union of interests, or co-operation with any other person or company carrying on or about to carry on any business or transaction which may be of benefit to the Company hereby incorporated; (g) To purchase

or otherwise acquire and undertake all or any part of the assets and business which the Company hereby incorporated is authorized to carry on, or possessed of property suitable for the purposes thereof, and (h) To do all such acts, matters and things as shall be incidental or necessary to the due attainment of the above objects, or any of them, under the name of "The Gold Hills Exploration and Development Company of Toronto (Limited)."

And Whereas it has been proved to the satisfaction of Our Lieutenant-Governor-in-Council that the said applicants have complied with all the requirements of the said Act, as to matters preliminary to the issue of Letters Patent, and that a notice of the said application containing the particulars required by the sixth section of the said Act has been duly given in The Ontario Gazette, in accordance with the provisions of the said Act.

And Whereas by the Act relating to Mines and Mining Lands, passed in the Fifty-seventh year of Our Reign, it is provided that where application is made to Our Lieutenant-Governor-in-Council for the incorporation by Letters Patent, under the said The Ontario Joint Stock Companies' Letters Patent Act, of any Company for mining purposes, such Letters Patent may, if the petition of the applicants so requires, contain a provision that no liability beyond the amount actually paid upon stock in such Company by the subscribers thereto or holders thereof shall attach to such subscribers or holder.

And Whereas the petition of the said applicants contains a provision that no liability beyond the amount actually paid upon the stock in such Company by the subscribers thereto or holders thereof shall attach to such subscriber or holder.

Now Know Ye that by and with the advice of Our Executive Council of Our Province of Ontario and under the authority of the hereinbefore in part recited Statute, and of any other power or authority whatsoever in Us vested in this behalf, We Do By These Our Letters Patent Constitute the said James David Edgar, and others, and all such other persons as shall at any time hereafter become shareholders in the Company hereby created under the provisions of the said Act, a body corporate and politic, with perpetual succession and a Common Seal, by the name of "The Gold Hills Exploration and Development Company of Toronto (Limited)" and capable forthwith of exercising all the functions of an incorporated Company for the purposes and objects aforesaid, as if incorporated by a special Act of the Legislature of Ontario, and, by their corporate name, of suing and being sued, pleading and being impleaded in all Courts, whether of Law or Equity, and with the powers in the said Act more particularly set forth.

And We direct that the Capital Stock of the said Company be Two Million Dollars and be divided into Two Million Shares of One Dollar each.

And subject to the eighteenth section of the said Act relating to Mines and Mining Lands, WE FURTHER DIRECT that no liability beyond the amount actually paid upon stock in the said Company by the subscribers thereto or holders thereof shall attach to such subscribers or holders.

In Testimony Whereof We have caused these OUR LETTERS to be made PATENT and the GREAT SEAL OF OUR PROVINCE OF ONTARIO to be hereto affixed.



Witness—COLONEL SIR CASIMIR STANISLAUS GZOWSKI, Knight Commander of Our Most Distinguished Order of St. Michael and St. George, ADMINISTRATOR of the Government of Our Said PROVINCE OF ONTARIO.

AT OUR GOVERNMENT HOUSE, in Our City of Toronto, in Our said Province this twenty-seventh day of January in the year of Our Lord one thousand eight hundred and ninety-seven and in the Sixtieth year of Our Reign.

BY COMMAND,

"E. J. DAVIS,"

Provincial Secretary.

AN ADVANCE IN GOLD HILL. SHARES.

A full meeting of the directors of the Gold Hills Exploration and Development Co. of Toronto (Ltd.) was held yesterday at the Queen's Hotel, Mr. H. M. Price, Quebec, D. L. Mather, Rat Portage, J. G. Bowes, Hamilton, John R. Minhinnick, London, having all come from a considerable distance to attend the meeting, which was in all respects a most enthusiastic one. It was decided to advance the price of shares to 15c on the 1st of March. The advance is no doubt based on the fact that the directors have obtained most favorable reports from their consulting engineer relative to several properties under option in the Port Arthur and Rainy River districts, which will shortly be actively developed. It is also understood that Mr. J. B. McArthur, the Rossland director, has started prospectors to work in the great Lardeau district, where the Horne-Payne English syndicate have so extensively purchased, and which it is thought by the knowing ones, will more than rival Trail Creek in its richness. The experience and thorough knowledge of Mr. McArthur, of Rossland, and Mr. Mather, of Rat Portage, in their respective districts have been of great value to the company and its shareholders, as they are in a position to personally advise in all claims submitted to the board. This company is an exceedingly strong one, and the directors are men of well-known business ability and integrity. We therefore do not hesitate to say that the stock is a good investment. *World*, Feb. 19.

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THE GOLD-HILLS STOCK ADVANCES.

Exploration yesterday at L. Mather, Minhinnick, distance to enthusiastic es to 15c on d on the fact ts from their under option a will shortly t Mr. J. B. prospectors to Horne-Payne and which it l Trail Creek knowledge of Rat Portage, value to the a position to board. This directors are We there- investment.

A meeting of the directors of the Gold Hills Exploration and Development Company, of Toronto, limited, was held at the Queen's hotel yesterday. The Hon. J. D. Edgar, the president, presided. Those present were :—Dr. Oronhyatekha, first vice-president ; Mr. W. J. Douglas, second vice-president ; Mr. John Foy, Dr. Strange, of Toronto ; J. G. Bowes, of Hamilton ; J. R. Minhinnick, of London ; H. M. Price, of Quebec ; A. D. Hardy, of Brantford ; and D. L. Mather, who came from Rat Portage to attend the meeting and advise as to the prospects of the Company in his rapidly growing district.

No particulars were given to the press, but it was learned that very favourable contracts had been closed by Mr J. B. McArthur, Q.C., the Company's Directors at Rossland, for securing valuable locations in the new British Columbia fields of Lardeau, Boundary Creek, Big Bend, and Slocan, as well as East Kootenay, soon to be thrown open by the building of the expected railroad through the Crow's Nest pass, and which promises to be a new El Dorado of mineral wealth. The outlook was so bright, and the sale of the first issue so satisfactory, that the directors concluded to advance the price to 15 cts. on the first of March. Those who desire to obtain any of the remaining shares should send in their orders at once to secure allotment.—*Mail*, Feb. 19th.